

**GENERAL PLAN UPDATE
INFRASTRUCTURE & SERVICES SUBCOMMITTEE**

November 25, 2003
Ken Lee Building Conference Room

MINUTES

MEMBERS PRESENT:	Arthur Garcia	Steve Palma	Bill Tripp
	Joanne Clayton	Al Gore	Richard
	Arroyo	Gary Nordstrom	David W. Krogh

MEMBERS ABSENT: Mary Jo Buettner; Kevin O'Neill; Rafael Munoz; Michael Spethman; Bob Strahl

STAFF PRESENT: Dan Forster, Growth Management Coordinator
Rabbia Phillip, Secretary – GPU

1. CALL TO ORDER

Chairman Garcia called the meeting to order at 6:10 pm. Roll call was conducted. A motion to excuse members Buettner, Munoz and Spethman was held to later in the meeting when Mr. Palma returns and a quorum was established.

The Chairman moved the meeting to item #4 as no action could be taken without the existence of a quorum.

3. PUBLIC COMMENT

Comments were invited from the public, but there were none at this time.

4. CONTINUED COMMENT ON GENERAL PLAN GOALS AND POLICY STATEMENTS

Before handing over to Dan, the Chairman stated that the work on this document needed to be completed at this meeting so it can move forward in the process to the Steering Committee. The revised document reflecting the changes of this group was presented and the members continued the exercise of reviewing the remaining items. The changes were discussed and recorded by both Dan Forster and the recording secretary. Staff will prepare the completed document containing all of the revisions, which will be the outcome of this meeting.

Dan informed the group that Duane Bazzel was undertaking investigating the situation with the Davies/VanCano property and will report at a later meeting.

2. APPROVAL OF MINUTES

The return of Mr. Palma prompted the chairman to ask that the minutes be approved. The Secretary made a correction to delete Mark Stephens from the list of members present. The minutes were approved with the correction.

5. NEXT MEETING – TENTATIVE DATE OF TUESDAY DECEMBER 16, 2003

Dan sought availability of the members present for this date, and received consensus. That meeting will be mostly informational of the presentation to be made at the joint workshop of the Planning Commission, City Council and GPU Steering Committee.

6. OTHER ITEMS**7. ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

Recorded by,

Rabbia Phillip
Secretary, Planning Dept.

Dan Forster
Growth Management Coordinator